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CERTIFICATION

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

State of California)
County of Los Angeles)
West Basin Municipal)
Water District)

SS

53 July 3, 2012

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

I, Charlene Jensen, Secretary of West Basin Municipal Water District and of the Board of Directors thereof, do hereby certify that the foregoing is a full, true and correct copy of Resolution No. 5-12-961 **"A RESOLUTION OF THE BOARD OF DIRECTORS OF WEST BASIN MUNICIPAL WATER DISTRICT REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO PERMIT THE REGISTRAR-RECORDER/COUNTY CLERK TO RENDER ELECTION SERVICES FOR AN ELECTION TO BE HELD ON NOVEMBER 6, 2012."**, which was adopted at the Special Board meeting held on May 30, 2012 by the Board of Directors of the West Basin Municipal Water District.

Dated: June 4, 2012



Charlene T. Jensen, Board Secretary
West Basin Municipal Water District and to
the Board of Directors thereof

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RESOLUTION NO. 5-12-961

**RESOLUTION OF THE BOARD OF DIRECTORS OF
WEST BASIN MUNICIPAL WATER DISTRICT
REQUESTING THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES TO PERMIT
THE REGISTRAR-RECORDER/COUNTY CLERK
TO RENDER ELECTION SERVICES FOR AN
ELECTION TO BE HELD ON NOVEMBER 6, 2012**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WEST BASIN
MUNICIPAL WATER DISTRICT** as follows:

WHEREAS, the California Election Code permits special districts electing governing board members to call an election:

WHEREAS, an election in the West Basin Municipal Water District is to be held on November 6, 2012, for the purpose of electing two (2) members to the Board of Directors from Divisions three (3), and five (5);

WHEREAS, the Board of Directors believes that it is desirable that said election be conducted with the general District Elections to be held on the same date and that within said division precincts, polling places and election officers of the election be made, and that the Registrar-Recorder/County Clerk of the County of Los Angeles canvass the returns of the election and that said Divisions three (3), and five (5) elections be held in all respects as if there were only one election.

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF WEST BASIN
MUNICIPAL WATER DISTRICT HEREBY RESOLVES, DETERMINES, AND ORDERS
AS FOLLOWS:**

1. That an election is hereby called by the Board of Directors of the **West Basin Municipal Water** District to be held on November 6, 2012 for the purpose of electing two (2) members of the Board of Directors.

2. That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and

agree to conduct the Election for the purpose of electing members to the Board of Directors of said district.

3. Said Registrar-Recorder/County Clerk is hereby authorized to canvass the returns of the Divisions three (3), and five (5) election.

4. Said Board of Supervisors is hereby requested to issue instructions to the Registrar-Recorder/County Clerk to take any and all steps necessary for the holding of said election.

5. **West Basin Municipal Water District** shall pay in full its pro rata share of the expenses for the conduct of the election.

6. **West Basin Municipal Water District** shall require each candidate to pay in advance his or her pro rata share of the printing, handling, and mailing costs of his/her candidate statement as a condition to having it included in the voter's sample ballot pamphlet.

7. Pursuant to Government Code Section 10012:

a. The word limit for candidate's statements shall be 200 words and include the name, age and occupation of the candidate and a brief description. It shall not include party affiliation of the candidate, nor membership or activity in partisan political organizations.

b. The statement shall be filed in the office of the Registrar-Recorder/County Clerk at the time the candidate's nomination papers are filed. The statement may be withdrawn, but not changed, during the period for filing nomination papers and until 5:00 p.m. of the next working day after the close of the nomination period. No candidate shall include additional materials in the sample ballot package.

8. The Registrar-Recorder/County Clerk shall estimate the total cost of printing, handling, translating, and mailing the candidates' statements filed, pursuant to the Elections Code, and require each candidate filing a statement to pay in advance a pro rata share as a condition of having the statement included in the voter's pamphlet. The Registrar-Recorder/County Clerk shall bill each candidate for costs in excess of the deposit and shall refund within thirty days of the election the unused portion of the deposit. The Registrar-Recorder/County Clerk shall provide each candidate or the candidate's representative a copy of this Resolution at the time nominating petitions are issued.

9. The Secretary shall file a certified copy of this resolution with the Board of Supervisors and the Registrar-Recorder/County Clerk of the County of Los Angeles.

PASSED, APPROVED AND ADOPTED on May 30, 2012.

Donald L Dear
President

ATTEST:

Charles J. Jansen
Secretary

(SEAL)

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